



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

AFTER ACTION MEETING

MINUTES

August 17, 2004

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen

Marilyn Librers
Laura Hagiperos
Don Jensen
Mark Frederick
Tom Madalena
Jeff Bernardini

LIAISON

IRC, Sports Complex,
Youth Sports
Seniors, Endowment

Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex
BTAC
YAC

7:10 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

Absent: Commissioners Jensen, Hagiperos

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Vice-Chair Librers

PUBLIC COMMENTS

None

REPORTS

A. PARKS :

Deputy Director Mori Struve

1. Update on Parks Fringe Areas: oral report
Signs are now posted and chipping coverage process has begun.
2. Galvan Park: New Picnic Tables – Relocation of BBQ Area
Consideration for moving new restroom building adjacent to Crest Avenue
Replacement of bathroom and backstop to be completed by end of year.
3. Dog Park – PG&E submittal completed and sent – refer to attachment.
Committee has begun to fundraise.
4. Indoor Recreation Center is on track for schedule and budget. Plans are to attend Senior Advisory and Youth Advisory Committee Meetings to update them on the design plan.

Commissioner Bernardini inquired about the backstops and fencing at Community Park? Mori replied that the work to increase the height of the safety fence went out to bid, received initial prices, which were higher than budgeted and is now rethinking the project and still researching. There are two sections that require increased safety fencing.

PG & E landscaping: waiting for a response from PG&E of the letter sent, but acknowledges that the area is in the City's right of way. Will report back.

B. RECREATION & COMMUNITY SERVICES:

Manager Julie Spier

1. Sobrato Soccer Site update: City of San Jose working on EIR process.
2. City Visions and Activity Guide Consolidation- handout

Vice-Chair Librers commented that City Connection is a good publication.

BUSINESS

1. SPORTS COMPLEX CONCEPTUAL DESIGN

Recommended Action: Receive presentation by consultant Lee Steinmetz on the program concept for the sports park as recommended by the Sports Complex Sub-Committee; provide comments on the design and either refer back to the sub-committee for further development or recommend for Council review once building and maintenance costs are addressed; ask staff to invite potential private operators to provide their business plan presentations at the September meeting.

Commission was reminded that this is a programming plan to be used for design development once Council approves. Commission asked that plans for grass volleyball on fields be included. Commissioner Frederick made the motion to approve the programming plan as presented, seconded by Commissioner Bernardini, approved 5:0.

Infrastructure cost issues, operating and maintenance annual costs and plans are being addressed at the sub-committee level and will be brought before the Commission prior to presenting to Council in October.

As Council requested, Commission will review private vendor options at the September meeting. Private operators are limited to 15 minutes with presentation on formal organization, funding, thoughts on business plan.

Vice-Chair Librers made the motion that the private operators should provide their presentation at the September meeting; seconded by Commissioner Frederick, approved 5:0.

2. PARK MAINTENANCE STANDARDS

Recommended Action: Receive presentation of draft Park Maintenance Standards, provide comments to staff, and form recommendation for Council adoption.

Commission noted that it was a very good job! Comments provided.

Motion by Commissioner Frederick, seconded by Commissioner Bernardini, all approved 5:0.

3. APPROVAL OF MEETING MINUTES OF JULY 20, 2004

Motion to approve by Commissioner Frederick, seconded by Commissioner Bernardini, all approved.

4. APPOINTMENT TO THE SENIOR ADVISORY COMMITTEE

Recommended Action: Appoint the two incumbents and retain third committee member until a replacement can be found.

Motion to approve appointments of Gloria Subocz and Susan Fent and to extend Sharon Leonard's appointment until filled by Vice Chair Librers, seconded by Commissioner Madelena, approved 5:0.

ANNOUNCEMENTS

Vice-Chair Librers reported that the YAC will be holding their annual retreat on Sunday at the Micro-hotel with teambuilding from 9am – 12:30p.m.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on September 21, 2004.